



Companies House

CS01(ef)

Confirmation Statement

Company Name: **BRYMORE INVESTMENTS LIMITED**

Company Number: **01099129**



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Company Name: **BRYMORE INVESTMENTS LIMITED**

Company Number: **01099129**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **68201**

Principal activity **Renting and operating of Housing Association real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2227384
Currency:	GBP	Aggregate nominal value:	2227384

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM RETURN OF CAPITAL ON WINDING UP RIGHTS;
THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, DIVIDEND OR VOTING RIGHTS.**

Class of Shares:	ORDINARY-	Number allotted	7076
	A	Aggregate nominal value:	7076

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL
DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS
OF REDEMPTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2234460
		Total aggregate nominal value:	2234460
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRYMORE HOLDINGS LIMITED**

Registered or Principal Office Address: **8 TAVISTOCK COURT
TAVISTOCK ROAD
CROYDON
UNITED KINGDOM
CR9 2ED**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07029478**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor